

Village of Phoenix
Regular Board Meeting
Tuesday, August 20, 2019 at 7:00 PM
Sweet Memorial Building
455 Main Street, Phoenix, NY 13135

Present:	Mayor Caleb Sweet	Absent Chief Martin Nerber
	Trustee Danny Dunn	Village Clerk Roxanne Demo
	Trustee Paul Griser	Attorney Rebekah Prosachik
	Absent Trustee Adam Mulderig	Administrator James Lynch
	Trustee David Pendergast	

2 Public in Attendance

Mayor Sweet began the Board Meeting with a salute to the flag at 7:00 P.M.

Miller Engineering

Doug Miller reported that they had a construction meeting this morning and they will begin paving next week on Lock Street and it should take about 10 days. Lock Street sewer portion it does look like the DEC will approve the slip lining. Administrator Lynch there's a \$100,000 credit for spin casting for the sewer lines and \$13,000 credit for the long side laterals, Doug's going to put together a cost benefit analysis, there's some valves that we didn't use in addition to line stops, the board will have a better idea in a meeting or two of where you're really at, what the change orders are costing and what you're saving. EFC has allowed us to use zero percent financing for the WWTP roof. They are now looking at different options for the roof. The previous engineer will provide documentation for the WWTP roof and will give a price to finish the documents and bid on the job. Trustee Pendergast asked about the repairs to the walls at the WWTP, Jim said they are there right now. Miller said with the consent order we made the commitment to do so many projects a year, we have the Lock Street project, Phil Slocum with manhole inserts at the Davis Street project, they're moving forward on the WWTP roof, also the chlorination and dechlorination we be implemented shortly, we're responding back to DEC to update them as to what has been accomplished. Tim Seeler will contact CDBG and let them know that the project is substantially complete; the system has been accepted by the health department. When the new water main is installed we may want the guys to do a flow test and then send that in to the insurance carrier to reduce our ISO rating.

Mayor and Trustee Comments

Mayor Sweet had nothing.

Trustee Dunn asked about the repairs to the police car. Mayor Sweet said an officer going to gas up the car swerved to miss a deer. There was a lengthy discussion and the board will be updated by the Chief. Trustee Dunn said they aren't stopping at the stop sign on Mechanic and State Street and an officer should be placed there.

Trustee Pendergast asked Miller if they've had communication with the school on the Lock Street project and when school starts. Miller said they haven't. Jim said he's had some communication with the school. Jim did have a conversation with John Kerfien about re-routing

the truck traffic on Lock Street, as discussed earlier the paving should be just about done next week so they will continue to monitor the situation. Trustee Pendergast asked about the chicken law. There was a long discussion on the proposed local law for chickens in the Village. It was decided to table it until the next board meeting. Trustee Griser had nothing.

Department Comments

Administrator Jim Lynch said typically this next week is when the DPW would be flushing, the health department has been pleased with the last few times we have flushed, with the Lock Street project they will not be flushing and the health department is ok with this. Jim asked Attorney Prosachik to assist him in preparing a letter to the residents that have trees that are unsafe and need to be taken down. Oswego County Soil & Water committee provided us with a tree inventory a couple years ago and have money earmarked for about 10-15 new trees to be planted in the Village and they will provide a list of where they think these trees can be placed. Lynch said there's a mandatory meeting for sexual harassment training for Village employees on August 21st at 2:00pm.

Lynch said he spoke with Phil Slocum regarding the Davis Street project, one section of the footers have been poured and other section is happening tomorrow, then the block will start, so it's going to happen pretty quick. Lynch provided the zoning/planning committee with the plans for the Davis Street project five weeks ago, he hasn't heard anything back from them yet. They have a meeting set up for August 21st at 7:30pm here in the auditorium. Miller said the site plan has already been approved and we will take their comments into consideration.

Clerk Demo said we have received the documentation from the Old Brick Bank Bistro at 1 Bridge Street for a liquor license.

Attorney Comments

Attorney Prosachik said the Byrne Dairy easement has been signed and ready to go to the DEC. The updated sewer law has been prepared. Motion to set the public hearing for LL #5 - 2019 Sewer Law was made by Trustee Griser for September 3, 2019 at 6:50pm, seconded by Trustee Pendergast. All ayes.

Abstract

Abstract #12 dated August 20, 2019 in the amount of \$162,689.69. Trustee Dunn made the motion to approve, general fund vouchers 371-401; water fund vouchers 373-396; sewer fund vouchers 384-387; capital water/sewer fund vouchers 376.378,399; library fund vouchers 108-115 and trust and agency fund vouchers 92-102, seconded by Trustee Pendergast. All ayes. Motion to approved meeting minutes from July 16, 2019 was made by Trustee Dunn, seconded by Trustee Griser. All ayes. Motion to approved meeting minutes from August 6, 2019 was made by Trustee Griser, seconded by Trustee Dunn. All ayes.

New Business

Facility Use from Colleen Barker – Auditorium September 28, 2019 12:00pm-6:00pm Birthday Party, motion to approve was made by Trustee Dunn, seconded by Trustee Griser. All ayes.
Facility Use from Samantha Hogan – Auditorium August 31, 2019 11:00am-5:00pm Birthday Party, motion to approve was made by Trustee Dunn, seconded by Trustee Griser. All ayes.

Public Comments

There were no public comments.

Motion was made by Trustee Griser to adjourn the meeting at 8:31, seconded by Trustee Dunn. All ayes.

Respectfully submitted,

Roxanne Demo
Village of Phoenix
Clerk/Treasurer